



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

*Michelle Cooper Kelly, Chairman*  
*Stuart Fleming, Vice Chair*  
*Anthony Coleman*

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Wednesday, January 28, 2015

Council Chamber

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### Immediately following the Personnel/Insurance Committee

**Presiding:** Michelle Kelly Cooper

**Present:** Stuart Fleming and Anthony Coleman

***Also Present:***

*R. Steve Tumlin, Mayor*

*Grif Chalfant, Council – Ward 2*

*Johnny Walker, Council – Ward 3*

*G. A. (Andy) Morris, Council – Ward 4*

*Philip M. Goldstein, Council – Ward 7*

*William F. Bruton, Jr., City Manager*

*Gregg Litchfield, Assistant City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairperson Michelle Cooper Kelly called the meeting to order at 5:46 p.m.*

### MINUTES:

#### **20141354 Regular Meeting - December 18, 2014**

Review and approval of the December 18, 2014 regular meeting minutes.

**The motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

### BUSINESS:

#### **20150026 2009 Parks Bond Updates**

Progress report of projects funded by the 2009 Parks Bond.

**Reported**

**20150027            Recreation Centers Quarterly Reports**

Quarterly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers from October 2014 through December 2014.

**Reported**

**20150028            Whitaker Estate Quarterly Report**

Quarterly report of financial activity related to the Whitaker Estate.

**Reported**

**20150025            2015 Street Closure Requests**

Request to approve the closure of various streets throughout 2015 to accommodate the Glover Park Concert Series, Taste of Marietta, May-retta Daze, Fourth in the Park Parade and Festival, Art in the Park, Marietta StreetFest, Marietta Reads, Harvest Square Arts and Crafts Show, and MUST Ministries Gobble Jog as shown in the attached document items 20150025 A-I.

**A motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20150033            Juneteenth Celebration**

A request to approve 1) the temporary street closures of North and East Park Square from 2:00 am to 10:00 pm, and Lawrence St (Cherokee St. to Waddell St) from 7:00 AM to 10:00 PM on Saturday, June 19, 2015, 2) the waiver of park use and supervision fees, and 3) the provision of all sanitation and waste services for this year's event for activities from Friday night through Sunday afternoon evening, June 19-21, 2014 for the purpose of conducting the annual Juneteenth celebration hosted by the NAACP Cobb County Chapter.

*Discussion was held regarding the request for street closures and to waive fees associated with the Juneteenth event. Mrs. Deanne Bonner, President of the NAACP, stated that the group would be willing to clean up after the event, if a dumpster was provided.*

*It was suggested that begin drafting criteria to be set for organizations that request fees to be waived in the future. The criteria would be discussed further at a later Committee meeting.*

*This matter was moved forward to the non-consent agenda for further discussion.*

**20150029 Hunter's Helping Hands Family Fun Day**

Request for approval the continued closure of East Park Square from 11 AM to 4 pm on Saturday, April 18 for the purpose of conducting the event. The event will be open to the public from 9 AM to 3 PM. Further, the event already has an approved road race permit with the Marietta PD that will have East Park Square closed until 11 AM on April 18.

*Discussion was held regarding the request for street closures for the Hunter's Helping Hands Family Fun Day. Concern was expressed about the applicant not being a nonprofit organization under the category of 501(c) (3).*

*This matter was moved forward to the non-consent agenda for further discussion.*

**A motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Recommended for Approval - Non Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Non Consent Agenda**

**20150047 Easement Agreement for Burruss Park**

Request to approve an easement agreement with Dobbins ARB to provide access for streambank maintenance in Burruss Park.

*Motion to authorize staff to draft an easement agreement with Dobbins ARB to provide access for streambank maintenance in Burruss Park to be brought back to Council for consideration.*

**The motion was made by Council member Fleming, seconded by Council member Coleman, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20150046 Lawrence Street Recreation Center**

Discussion regarding Lawrence Street Recreation Center as requested by Council Member Coleman.

*Council member Coleman explained that there would be public comment regarding this matter and asked that this matter be added to the Council agenda.*

**Recommended for Council Agenda Non Consent**

**ADJOURNMENT:**

*The meeting was adjourned at 6:50 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_